BILL NO. S-91-04-27

SPECIAL ORDINANCE NO. S-115-91.

AN ORDINANCE approving the awarding of Reference #5002 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and **ALLEN COUNTY MOTORS, INC.** for the City Utilities Garage.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #5002 between the City of Fort Wayne, by and through its Department of Purchasing and **ALLEN COUNTY MOTORS, INC.** for the City Utilities Garage, respectfully for:

> **the purchase of automotive dealer parts during 1991 for Ford products for the City Utilities Garage;**

involving a total cost of Twenty-Five Thousand and no/100+/- Dollars ($25,000.00+/-), all as more particularly set forth in said Reference #5002 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Paul M. Burns

Councilmember

APPROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay

J. Timothy McCaulay, City Attorney

REF. NO.:	5002
DEPT.:	C U GARAGE
DATE:	4/11/91
ITEM/SERV.:	FORD DEALER PARTS

PURCHASING INFORMATION

ADVERTISED BID:	YES
DATES ADVERTISED:	3/5/91 & 3/12/91
OPENING DATE:	3/28/91
WRITTEN QUOTE:	
DUE DATE:	
VERBAL QUOTE:	
SINGLE SOURCE:	
NO. OF VENDORS NOTIFIED:	7
NO. OF VENDORS RECEIVING BID:	4
NO. OF VENDORS RETURNING BID:	1
NO. OF VENDORS DISQUALIFIED:	0
NO. OF VENDORS NOT RESPONDING:	6
DATE SENT TO DEPT FOR RECOMM.:	3/28/91
DATE RECOMMENDATION REC'D IN PURCH:	4/8/91
COUNCIL INFORMATION	DATES SENT EXTENSION DATES
DATE INFO SENT TO LAW DEPT.:	4/11/91
INTRODUCTION DATE:	4/23/91
DISCUSSION DATE:	5/14/91
PASSAGE DATE:	5/21/91
ORDINANCE NO.:	

REFERENCE NO 5002
AUTO DEALER PARTS & SUPPLIES
3-28-91

ALLEN COUNTY MOTORS

DESCRIPTION	PRODUCT NO	UNIT COST
PROPORTION VALVE	E4TZ-2B257-B	$41.76
REAR SPRING BRACKET	DOHZ-5775-A	$97.12
REAR SPRING BRACKET	DOHZ-5775-B	$97.12
REAR SPRING BRACKET	D8HZ-5775-T	$87.72
BRAKE BOOSTER	E4TZ-2005-B	$172.91
WINDSHIELD WASH TANK	DITZ-17618-B	$13.55
WINDOW HANDLE	D2HZ-8023342-A	$11.15
EMBLEM	E3HZ-8020A74-D	$16.55
CHECK VALVE	C3TZ-2365-A	$6.76
SHUTTER VALVE	C7TZ-8476-G	$32.23
TIE ROD END	E3HZ-3A131-A	$29.46
CARRIER BEARING	D9HZ-4800-A	$49.07
HUBAP	E5HZ-1131-B	$31.59
WINDSHIELD WIPER MOTOR	E4ZZ-17508-A	$80.58
WINDSHIELD WIPER MOTOR	C7TZ-17508-D	$71.87
AIR COMPRESSOR BRACKET	EOHZ-2B884-A	$148.05
HEATER CORE	E3TZ-18476-F	$38.20
SEAL ASSY	DOOZ-6701-A	$4.67
CABLE ASSY	E7UZ-2A635-C	$20.26
CABLE ASSY	E8AZ-2A635-A	$19.36
CABLE ASSY	EOUZ-2A635-A	$29.38
KINGPIN SET	D6TZ-3111-A	$77.18
STEERING GEAR SEAL KIT	D7AZ-3E502-A	$10.15
SPEEDOMETER CABLE	DOTZ-17260-E	$17.47
STEERING GEAR SEAL	D8HZ-2B038-A	$2.02
BRAKE PEDAL PAD	C7TZ-2457-B	$2.49
TRUNK SEAL	C8UZ-8910320-A	$19.97
SHOCK MOUNT BOLT	DOHZ-8L010-A	$4.39
SPINDLE WASHER	D8HZ-2138-A	$0.52
ARM REST	E4TZ-1024101-A8P	$23.36
WINDSHIELD WIPER ARM	E7TZ-17526-B	$10.69
ACCELERATOR PEDAL	EOHZ-9735-C	$28.10
ENGINE COVER	DOHZ-16A588-C	$13.61
ENGINE COVER	DOHZ-16A588-B	$16.18
FUEL GAGE SENDING UNIT	D7TZ-9275-B	$37.97
RADIO SPEAKER	E2TZ-18808-A	$21.80
VACUUM PUMP	E4TZ-2A451-A	$160.83
TURN SIGNAL SWITCH	E5TZ-13341-E	$40.61
CLIP	D5ZZ-16828-B	$1.27
WINDOW CRANK HANDLE	D3AZ-6523342-A	$11.15
HUB GASKET	EOTZ-1001-A	$1.38
FUEL WATER SEPARATOR	E5TZ-9J288-CB	$119.57
FUEL SENDER	E5TZ-9275-F	$39.59
BRAKE PEDAL PAD	D3TZ-2457-B	$1.48
INSULATOR	E6TZ-3B203-A	$4.36
INSULATOR	D9TZ-3B203-A	$4.23
SPACER	D7UZ-3B244-C	$0.71
NUT	D5UZ-4255-A	$9.16

WHEEL CLIP	E4UZ-4A406-A	$1.58
PIN	E8TZ-2C150-B	$4.27
PLUG	C7TZ-3B167-B	$3.08
MARKER LIGHT	D9BZ-15A201-A	$12.56
INSULATOR KIT	DIHZ-8125-A	$8.80
WIPER KNOB	E5TZ-17513-A	$2.23
WHEEL BOLTS	E4TZ-1107-A	$3.43
WHEEL NUT	E4TZ-1012-A	$1.49
DOOR HANDLE	EOTZ-1022601-B	$13.18
HEADLIGHT BEZEL	EOTZ-13064M	$42.97
FAN SWITCH	E43Z-8B607-A	$20.14
PULLEY	E43Z-3A733-D	$20.12
HEATER RESISTOR	E43Z-19A706A	$8.18
HEATER CONTROL PANEL	E43Z-19980C	$72.01
SEAT BELT	E43Z-66611A73-G	$67.51
HEATER HOSE	E6DZ-18472-C	$7.83
SWITCH	E45Y-2B623-A	$10.69
TURN SIGNAL SWITCH	E73Z-13341-A	$40.61
CLAMP	EOAZ-5A231-A	$3.84
MIRROR ASSY	EIAZ-17682-A	$42.52
HEATER MOTOR	E83Z-19805-A	$36.85
P/S FLUID CAP	E6DZ-3A006-A	$4.66
BUMPER	D9AZ-3020-A	$5.36
INSULATOR	D9AZ-5493-D	$4.18
HORN PAD	E3AZ-A2B	$17.55
MIRROR ASSY	D9AZ-17682-E	$107.95
BRAKE BOOSTER	D9AZ-2005-B	$92.30

FRONT PAGE/INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET - ROOM 350
PHONE 219-427-1101

BID OPENING DATE 3-28-91 @ 11:00 AM BID REFERENCE # 5002

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR AUTOMOTIVE DEALER PARTS (FORD)

AND SUPPLIES PER SPECIFICATIONS

AND REQUESTED BY CITY UTILITIES GARAGE

THIS BID REQUIRES A XXXX $1000.00 BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: _____%, IF PAID WITHIN _____ DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Allen County Motors, Inc.

STREET ADDRESS 2300 W. Jefferson Blvd.

CITY Ft. Wayne, IN 46802 PHONE # 432-9545

BY Dennis Miller Fleet Mgr.
REPRESENTATIVE SIGNATURE

CITY OF FORT WAYNE
AUTOMOTIVE DEALER PARTS

THE CITY OF FORT WAYNE, INDIANA, IS REQUESTING BIDS FOR AUTOMOTIVE DEALER PARTS (FORD) AND SUPPLIES FOR THE CITY FLEET THROUGH THE CITY UTILITIES GARAGE.

IT IS NOT THE INTENT OF THIS BID TO EXCLUDE COMPETITIVE BIDS BY ANY VENDOR(S) RENDERING FIRST RATE, TOP QUALITY PARTS AND SUPPLIES UNDER SPECIFICATIONS HEREIN. SUCH SPECIFICATIONS ARE INTENDED TO INDICATE THE GENERAL STYLE AND QUALITY DESIRED.

THE FOLLOWING SPECIFICATIONS SHALL INCLUDE BUT NOT BE LIMITED TO THE ATTACHED LIST OF ITEMS.

ALL PARTS MUST BE EQUAL TO OR BETTER THAN ORIGINAL MANUFACTURER PARTS.

VENDOR TO GUARANTEE AVAILABILITY OF REQUESTED ITEMS. NON-STOCKED/OUT OF STOCK PARTS TO BE PROVIDED BY VENDOR FROM OTHER AVAILABLE SOURCES WITHIN 12 HOURS OR SOONER AT THE SAME DISCOUNT RATE AS STOCKED ITEMS. THE OPTION TO PURCHASE FROM ANOTHER SOURCE IS PERMISSIBLE IF THE SUCCESSFUL VENDOR(S) CANNOT FURNISH THE REQUESTED PARTS OR SUPPLIES.

AWARDED VENDOR(S) MUST BE WILLING TO RESTOCK OR TRADE CURRENT PARTS/ SUPPLIES ON STOCK AT THE C U GARAGE.

PRICES BID MUST BE EXACT AND HELD FIRM THROUGH THE TERM OF THE AGREEMENT. THERE SHALL BE NO ADDITIONAL CHARGES FOR DELIVERY, HANDLING OR ANY OTHER MISC FEES. THE DEPARTMENT OF PURCHASES RETAINS THE RIGHT TO EXTEND BID PRICES UP TO THE MAXIMUM OF STATE STATUTE.

TERM OF AGREEMENT: FROM TIME OF AWARD THRU 12-31-91

ALL QUESTIONS ARE TO BE DIRECTED TO DON HECK, SUPERINTENDENT OF THE CITY UTILITIES GARAGE, AT (219) 427-1239.

NOTE: PRICE SHEET INCLUDED WITH THIS BID MUST BE FILLED OUT AND RETURNED.

PRICE SHEET - DEALER PARTS

PRODUCT #	DESCRIPTION	PRODUCT # IF DIFFERENT	UNIT COST
E4TZ-2B257-B	PROPORTIONING VALVE		$ 41.76
DOHZ-5775-A	REAR SPRING BRACKET		$ 97.12
DOHZ-5775-B	REAR SPRING BRACKET		$ 97.12
D8HZ-5775-T	REAR SPRING BRACKET		$ 87.72
E4TZ-2005-B	BRAKE BOOSTER		$ 172.91
DITZ-17618-B	WINDSHIELD WASHER TANK		$ 13.55
D2HZ-8023342-A	WINDOW HANDLE		$ 11.15
DOHB-80020-A	EMBLEM	E3HZ 8020 A74-D	$ 16.55
C3TZ-2365-A	CHECK VALVE		$ 6.76
C7TZ-8476-G	SHUTTER VALVE		$ 32.23
E3HZ-3A131-A	TIE ROD END		$ 29.46
D9HZ-4800-A	CARRIER BEARING		$ 49.07
E5HZ-1131-B	HUBAP		$ 31.59
E4ZZ-17508-A	WINDSHIELD WIPER MOTOR		$ 80.58
C7TZ-17508-D	WINDSHIELD WIPER MOTOR		$ 71.87
D6HT-2B884-A	AIR COMPRESSOR BRACKET	E0HZ-2B884-A	$ 148.05
E3TZ-18476-F	HEATER CORE		$ 38.20
D00Z-6701-A	SEAL ASSY		$ 4.67
E7UZ-2A635-C	CABLE ASSY		$ 20.26
E2AZ-2A635-A	CABLE ASSY	E8AZ 2A635A	$ 19.36
EU0Z-2A635-A	CABLE ASSY	E0UZ-2A635A	$ 29.38
D6TZ-3111-A	KINGPIN SET		$ 77.18
D7AZ-3E502-A	STEERING GEAR SEAL KIT		$ 10.15
DOTZ-17260-E	SPEEDOMETER CABLE		$ 17.47
D8HZ-2B038-A	STEERING GEAR SEAL		$ 2.02
C7TZ-2457-B	BRAKE PEDAL PAD		$ 2.49
C8UZ-8910320-A	TRUNK SEAL		$ 19.97
DOHZ-8L010-A	SHOCK MOUNT BOLT		$ 4.39
D8HZ-2138-A	SPINDLE WASHER		$ .52
E4TZ-1024101-A	ARM REST	E4TZ-1024101-A8P	$ 23.36
E7TZ-17526-B	WINDSHIELD WIPER ARM		$ 10.69
E0HZ-9735-C	ACCELERATOR PEDAL		$ 28.10
DOHZ-16A588-C	ENGINE COVER		$ 13.61
D0HZ-16A588-B	ENGINE COVER		$ 16.18
D7TZ-9275-B	FUEL GAUGE SENDING UNIT		$ 37.97
E2TZ-18808-A	RADIO SPEAKER		$ 21.80
E4TZ-2A451-A	VACUUM PUMP		$ 160.83
E5TZ-13341-E	TURN SIGNAL SWITCH		$ 40.61
D5ZZ-16828-B	CLIP		$ 1.27
D3AZ-6523342-A	WINDOW CRANK HANDLE		$ 11.15
EOTZ-10D1-A	HUB GASKET	EOTZ-1001-A	$ 1.38
E5TZ-9J288-CB	FUEL WATER SEPARATOR		$ 114.57
E5TZ-9275-F	FUEL SENDER		$ 39.59
D3TZ-2457-B	BRAKE PEDAL PAD		$ 1.48
E6TZ-3B203-A	INSULATOR		$ 4.36
D9TZ-3B203-A	INSULATOR		$ 4.23
D7UZ-3B244-B	SPACER	D7UZ 3B244-C	$ .71
D5UZ-4255-A	NUT		$ 9.16
E4UZ-4A406-A	WHEEL CLIP		$ 1.58

E8TZ-2C150-B	PIN		$ 427
C7TZ-3B167-B	PLUG		$ 308
D9BZ-15A201-A	MARKER LIGHT		$ 1256
DIHZ-8125-A	INSULATOR KIT		$ 880
E5TZ-17513-A	WIPER KNOB		$ 223
E4TZ-1107-A	WHEEL BOLTS		$ 343
E4TZ-1012-A	WHEEL NUT		$ 149
EOTZ-1022601-B	DOOR HANDLE		$ 1318
EOTZ-13064M	HEADLIGHT BEZEL		$ 4297
E43Z-8B607-A	FAN SWITCH		$ 2014
E43Z-3A733-D	PULLEY		$ 2012
E43Z-19A706A	HEATER RESISTOR		$ 818
E43Z-19980C	HEATER CONTROL PANEL		$ 7201
E43Z-66611A73-G	SEAT BELT		$ 6751
E6DZ-18472-C	HEATER HOSE		$ 783
E45Y-2B623-A	SWITCH		$ 1069
E73Z-13341-A	TURN SIGNAL SWITCH		$ 4061
EOAZ-5A231-A	CLAMP		$ 384
EIAZ-17682-A	MIRROR ASSY		$ 4252
E83Z-19805-A	HEATER MOTOR		$ 3685
E6DZ-3A006-A	P/S FLUID CAP		$ 466
D9AZ-3020A	BUMPER		$ 536
D9AZ-5493-E	INSULATOR	D9AZ-5493-D	$ 418
E3AZ-5424101-A	HORN PAD	E3AZ-A2B	$ 1755
D9AZ-17682-E	MIRROR ASSY		$ 10795
D9AZ-2005-B	BRAKE BOOSTER		$ 9230

FOB: FORT WAYNE

Prescribed by the State Board of Accounts

Form No. 99 (Revised 1987)

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.5)
(Please type or print)

Date: 3-28-91

1. Governmental Unit: City of Ft. Wayne
2. County: Allen
3. Bidder (Firm): Allen County Motors Inc.
   Address: 2300 W. Jefferson Blvd.
   City/State: Ft. Wayne IN 46802
4. Telephone Number: (219) 432-9545
5. Agent of Bidder (If applicable): Dennis Miller Fleet Mgr.

Pursuant to notices given, the undersigned offers bid(s) to City of Ft Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Dennis Miller Fleet Mgr.
Signature of Bidder or Agent

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

All units priced and bid as attached itemized specification sheets.

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
Allen COUNTY)

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Allen County Motors, Inc.
Bidder (Firm)
Dennis Miller Fleet Mgr.
Signature of Bidder or Agent

Subscribed and sworn to before me this 27 day of Mar, 1991.

My Commission Expires: 8-17-93

County of Residence: allen

Joann Weaver
Notary Public

JOANN Weaver
Notary Public Printed Name

ACCEPTANCE

There now being sufficient unobligated appropriated funds available, the contracting authority of _____ (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered _____ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Date: _____

Contracting Authority Members:

_____ _____
_____ _____
_____ _____

Bond No.....

Fidelity and Deposit Company

HOME OFFICE OF MARYLAND *BALTIMORE, MD. 21203*

BID BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, ALLEN COUNTY MOTORS, INC.
2300 W. Jefferson Blvd.
Fort Wayne, IN 46804, as Principal, (hereinafter called the "Principal"), and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, of Baltimore, Maryland, a corporation duly organized under the laws of the State of Maryland, as Surety, (hereinafter called the "Surety"), are held and firmly bound unto CITY OF FORT WAYNE
City-County Building, One Main Street
Fort Wayne, IN 46802 as Obligee, (hereinafter called the "Obligee"), in the sum of One Thousand and 00/100 Dollars ($1,000.00), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Bid Ref. #5002 - Automotive Dealer Parts (Ford) and Supplies.

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with the terms of such bid and give such bond or bonds as may be specified in the bidding or contract documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter into such contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 28th day of March A.D. 19 91

Witness

ALLEN COUNTY MOTORS, INC. (SEAL)
Principal
R K Sutton V Pres.
Title

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Surety

Diann A. Russell *Witness*

By Judith A. Snyder (SEAL)
Judith A. Snyder *Title*
Attorney-in-fact

C325d—150M,
Approved by The American Institute of Architects,
A.I.A. Document No. A-310 February 1970 Edition.

Power of Attorney

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

HOME OFFICE, BALTIMORE, MD

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR. , Vice-President, and C. W. ROBBINS , Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Duane E. Lupke, Donald L. Coffey, Edward B. Rice, Virginia T. Axson, Gerald Clancy and Judith A. Snyder, all of Fort Wayne, Indiana, EACH.....

its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings.....

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Duane E. Lupke, etal, dated, October 1, 1987.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 24th day of July, A.D. 1990

FOR YOUR PROTECTION LOOK FOR THE E&D WATERMARK

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

ATTEST: SEAL

C W Robbins
Assistant Secretary

By C M Pecot
Vice-President

STATE OF MARYLAND
CITY OF BALTIMORE } SS:

On this 24th day of July , A.D. 1990 , before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.

CAROL J. FADER NOTARY PUBLIC BALTIMORE CITY MD

Carol J. Fader

Notary Public Commission Expires August 1, 1992

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 28th day of March, 1991.

044-2987

Christopher T. Maddox
Assistant Secretary

Read the ~~first~~ time in full and on motion by Burns, seconded by Redd, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19____, at _____ o'clock ____.M.,E.S.T.

DATED: 4-23-91.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the ~~third~~ time in full and on motion by Burns, seconded by Redd, and duly adopted, placed on its passage. ~~PASSED~~ LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	9			
BRADBURY	✓			
BURNS	✓			
EDMONDS	✓			
GiaQUINTA	✓			
HENRY	✓			
LONG	✓			
REDD	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: 5-14-91.

Sandra E. Kennedy by Natyda Colon, Deputy Clerk
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ (APPROPRIATION) (GENERAL) (SPECIAL) ~~(ZONING MAP)~~ ORDINANCE ~~RESOLUTION~~ NO. S-115-91 on the 14th day of May, 19 91.

ATTEST

Sandra E. Kennedy by Natyda Colon, Deputy Clerk
SANDRA E. KENNEDY, CITY CLERK

SEAL

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of May, 19 91, at the hour of 11:30 o'clock A.M.,E.S.T.

Sandra E. Kennedy by Natyda Colon, Deputy Clerk
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of May, 19 91, at the hour of 7:00 o'clock P.M.,E.S.T.

PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Ref. No. 5002 for the purchase of automotive dealer parts for Ford Products for the City Utilitiies Garage for 1991. The cost reflects the most responsive vendor.

IF NOT LOWEST, WHO WAS AND WHY WERE THEY NOT AWARDED:

EFFECT OF PASSAGE: These parts are needed to repair Ford products.

IF REPLACEMENT, WHAT NECESSITATES:

EFFECT OF NON-PASSAGE: Vehicles will be dead lined until parts are replaced.

PRIOR APPROVAL REQUESTED: S-91-04-27

MONIES INVOLVED: Allen Co Motors $25,000.00 +/-

PRICE AGREEMENT: Yes

PURCHASE ORDER:

ACCOUNT INFORMATION: CU Garage 702-803-G154-4239

PRIOR APPROVAL: DATE:
(IF APPLICABLE)

BILL NO. S-91-04-27

REPORT OF THE COMMITTEE ON CITY UTILITIES

PAUL M. BURNS, CHAIRMAN
CHARLES B. REDD, VICE CHAIRMAN
EDMONDS, LONG, SCHMIDT

WE, YOUR COMMITTEE ON City Utilities TO WHOM WAS

REFERRED AN (ORDINANCE) ~~(RESOLUTION)~~ approving the awarding of Reference #5002 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ALLEN COUNTY MOTORS, INC. for the City Utilities Garage

HAVE HAD SAID (ORDINANCE) ~~(RESOLUTION)~~ UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE) ~~(RESOLUTION)~~

DO PASS	DO NOT PASS	ABSTAIN	NO REC

DATED: 5-14-91.

Sandra E. Kennedy
City Clerk